

# ENFORCEMENT REPORT TO THE COMMISSION FOR MARCH 1995

May 31, 1995

DOCKET NO. 95-0840-RPT

PROGRAMS	FORMAL ACTIONS INITIATED BY EDR/PETITION, DRAFT ORDER FOR EXPEDITED CASES, OR NOTICE LETTER OF FORMAL ADMIN. PENALTY ACTION		AGREED ORDERS ADOPTED BY THE COMMISSION (MULTI-MEDIA CASES ARE REPORTED BY THE LEAD DIVISION)		FISCAL YEAR 1995 YEAR-TO-DATE TOTAL ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS, AND DOLLAR AMOUNT WHICH WILL BE SPENT ON SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED BY THE TNRC (MULTI-MEDIA CASES ARE REPORTED BY THE LEAD DIVISION)			
	Month	FY	Month	FY	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS <sup>1</sup>	SEPs
AGRICULTURE	0	4	0	4	\$29,236.00	\$10,100.00	\$19,536.00	\$0.00
AIR	10	90	33	144	\$1,364,330.00	\$30,720.00	\$1,210,730.00	\$122,880.00
INDUSTRIAL AND HAZARDOUS WASTE	1	28	2	34	\$2,523,793.00	\$1,640,263.00	\$883,530.00	\$400,000.00
MUNICIPAL SOLID WASTE	0	12	1	10	\$123,704.00	\$18,600.00	\$100,504.00	\$9,200.00
OCCUPATIONAL CERTIFICATION	9	28	50	64	\$34,750.00	\$4,500.00	\$30,250.00	\$0.00
PETROLEUM STORAGE TANKS	1	26	5	109	\$236,810.73	\$4,100.00	\$232,710.73	\$0.00
WATERSHED MANAGEMENT	5	56	27	82	\$420,230.00	\$108,810.00	\$311,420.00	\$12,000.00
WATER UTILITIES	2	17	6	36	\$14,090.00	\$0.00	\$14,090.00	\$0.00
TOTALS	28	261	124	483	\$4,746,943.73	\$1,817,093.00	\$2,802,770.73	\$544,080.00

---

<sup>1</sup> All penalties collected are paid into the State's General Revenue Fund with the exception of water well driller orders which are paid into the Water Well Driller's Fund.

**ENFORCEMENT REPORT TO THE COMMISSION FOR MARCH 1995**  
**May 31, 1995**

PROGRAMS	NOTICES OF VIOLATION (NOVS) ISSUED BY CENTRAL OFFICE		NOVS ISSUED BY FIELD OPERATIONS		CASES RESOLVED INFORMALLY - COMPLIANCE ACHIEVED THRU CENTRAL OFFICE ACTION WITHOUT ISSUANCE OF AN AGENCY ORDER		CASES BEING DEVELOPED IN ENFORCEMENT PROGRAMS <sup>2</sup>	CASES BEING TRACKED FOR COMPLIANCE <sup>3</sup>
	Month	FY	Month	FY	Month	FY	Total	Total
AGRICULTURE	60	158	2	5	0	1	4	19
AIR	N/A <sup>4</sup>	N/A	253	1126	8	30	392	983
INDUSTRIAL AND HAZARDOUS WASTE	11	43	35	150	2	35	474	278
MUNICIPAL SOLID WASTE	1	42	67	371	2	18	26	163
OCCUPATIONAL CERTIFICATION	10	55	N/A	N/A	6	17	0	1
PETROLEUM STORAGE TANKS	30	155	96	499	2	26	219	169
WATERSHED MANAGEMENT	10	44	40	404	26	100	232	243

---

<sup>2</sup> Cases which the enforcement programs in Central Office are working on in which agency action has not been filed yet. Agency action includes, orders issued, NOVs for those cases in which a formal action is not being pursued, corrective action directives, bilateral compliance agreements, or any other action which directs a facility to take action to achieve compliance within a specified period of time.

<sup>3</sup> Includes all cases which the enforcement programs are tracking for compliance once an agency action (as defined in footnote 2) is finalized.

<sup>4</sup> N/A = Not Applicable.

**ENFORCEMENT REPORT TO THE COMMISSION FOR MARCH 1995**  
**May 31, 1995**

<b>WATER UTILITIES</b>	415	2,965	140	1,345	5	41	359	178
<b>TOTALS</b>	537	3,462	633	3,900	51	268	1,706	2,034

PROGRAMS	PENDING FORMAL ENFORCEMENT ACTIONS FOR ADMINISTRATIVE ORDERS TO BE ISSUED BY THE TNRCC		CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL <sup>5</sup>	ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS <sup>6</sup>		CASES REFERRED FROM THE REGIONAL OFFICES OR CENTRAL OFFICE FOR ENFORCEMENT ACTION BY CENTRAL OFFICE STAFF	
	Total	Backlog	Total	Month	FY	Month	FY
AGRICULTURE	6	2	2	0	0	1	5
AIR	392	158	50	0	2	20	110
INDUSTRIAL AND HAZARDOUS WASTE	110	60	73	1	5	20	70
MUNICIPAL SOLID WASTE	31	6	47	0	3	0	42
OCCUPATIONAL CERTIFICATION	8	0	6	0	1	0	0
PETROLEUM STORAGE TANKS	399	166	5	0	0	23	163
WATERSHED MANAGEMENT	78	8	17	1	1	11	111
WATER UTILITIES	102	34	174	0	12	33	289

<sup>5</sup> AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

<sup>6</sup> These numbers are obtained from the Attorney General's Office

ENFORCEMENT REPORT TO THE COMMISSION FOR MARCH 1995  
May 31, 1995

TOTALS	1,126	434	374	2	24	108	790
--------	-------	-----	-----	---	----	-----	-----